

Minutes

Contoocook Village Precinct Monthly Meeting

June 4, 2013

There was a meeting of the Contoocook Village Commissioners on Tuesday June 4, 2013. The meeting was held at the Slusser Center and began at 7 PM. Tom Yestramski, Dick Strickford, and Steve Clough were present.

Steve gave the Commissioners the financial reports, checks, and manifests from Kathy. They reviewed the expenses and income to date and signed checks. Dick made a motion to accept the financial reports for the month, Tom seconded the motion, and the Reports were unanimously approved (2-0). Dick made a motion to accept the May minutes, Tom seconded the motion, and the Minutes were unanimously approved (2-0).

Steve went over regulatory issues. The 2nd Quarter DBP sample will be taken this week. The waivers for VOCs & SOC's have been approved by NHDES. The 3rd quarter testing schedule includes a variety of parameters, including VOCs & SOC's, and then the waivers set the next VOC round in 2016 and the next SOC round in 2019.

The meter project and April 2013 billing were discussed. Several services have been profiled with the new software and leaks have been identified and addressed. Several more services are being profiled at the requests of residents. There are several more repairs and installations left.

The filtration plant upgrades were reviewed and going well so far. There is still work ongoing with the computer automation project. Mike Metcalf, of Underwood Engineers, has most of the preliminary mapping work done and will produce a copy for markup soon. The tank site work has been laid out and now more specific line and tank condition details need to be added. Steve will work with Mike on this. The distribution system projects for the year (Villager shutoff, Maple Street shutoff, HMC hydrant, etc.) will be scheduled with RH White in the near future.

Dick noted that there is about two inches of water behind the spillway batter board at the pond. The Commissioners discussed the proposed tree cutting at the Precinct building/property on Kearsarge Ave. They approved having Chuck Rose do the work. He has agreed to remove the trees for the wood and to remove the stumps for \$1,000.

Dick made a motion to adjourn, Tom seconded the motion, and the meeting adjourned at 8:30 P.M.

Steve Clough, Precinct Superintendent, drafted these minutes.

